

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
2-10-05**

7:00 P.M. - Duvall Fire Station

Council Workshop: **10-Minute Presentation - DigiAds - Todd Kelly**
 Unified Development Regulations

The City Council Meeting was called to order by Mayor Nixon at 7:06 P.M.

Council Present: Jeffrey Possinger, Gary Gill, Heather Page, Greg Von Tobel

Staff Present: Doreen Booth, Steve Schuller, Glenn Merryman, Dianne Nelson,
 Bruce Disend, Jodee Schwinn

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$140,252.94; Claims in the amount of \$875,110.98; Under Council add: Heather Page and Jeffrey Possinger; Under Executive Session add: 5 minutes for Labor Negotiations.

II. Comments from the Audience:

Laura Ritter, 15205 3rd Avenue NE, Duvall, stated that since the removal of the stop sign at 3rd Avenue and Valley Street, 3rd Avenue has become a speedway. She is afraid for the safety of neighborhood children and people walking along that street. She has almost been hit twice while pulling out of her driveway since the removal of the stop sign. She encouraged the city to do some more thinking about how to protect people on that street and asked Council to consider correcting that intersection in some way. She said she looks forward to hearing from someone as to what will be done to correct the situation.

Ray Burhen, Box 6, Duvall, said many years ago the city removed the stop signs along 3rd Avenue, but it became a speedway so the city put them back up. Now that the stop signs have been removed again, speeding has become a problem again. This situation is a repeat of what happened a number of years ago.

Mayor Nixon commented that 3rd Avenue is classified as a “collector arterial,” and the street design must follow standard transportation regulations. She asked Public Works Director Steve Schuller to talk with Mrs. Ritter regarding the intersection.

III. Approval of Consent Agenda:

It was moved and seconded (Page-Possinger) to approve the consent agenda, which included Payroll in the amount of \$140,252.94; Claims in the amount of \$875,110.98; approving the Council Meeting Minutes of 1/27/04; approving Contract Amendment #D33515D for the 2004-2005 WR/R Grant; and excusing the absence of Councilmember Will Ibershof. Carried. (4 ayes).

IV. Presentation: None

V. Scheduled Items:

1. Mayor: Mayor Nixon announced that Christine Lavin will be performing at Cedarcrest High School on February 11th. She said her performance last year was great. Mayor Nixon also announced that Representative Toby Nixon is sponsoring a bill that establishes criteria to create a new county. Mayor Nixon also reported that the city is looking at ways to provide affordable housing. She explained that this isn't necessarily low income housing, but housing that will allow your parents or your children to also live in Duvall. Mayor Nixon also reported that the Duvall Rock Quarry proposal is back. A public meeting was already held, but more meetings will be coming up.

2. Committee Reports:

Reports will be given at the second Council Meeting of each month.

3. Council:

a. Councilmember Heather Page reported that she attended the Snoqualmie Watershed Forum Retreat last weekend. The key points that were discussed were continuation of grants to fund projects locally, staffing for networking purposes, and regional public outreach. She emphasized that sharing resources within our watershed is critical to our success.

b. Councilmember Jeffrey Possinger reported that the Suburban Cities Association's (SCA) Public Interest Committee will be deciding what regional issues the SCA should actively lobby for. Councilmember Possinger will provide a written report to the other Duvall Councilmembers when that Committee has decided on their action plan. Councilmember Possinger also thanked the other Councilmembers for their support during his father's illness recently.

4. Staff:

a. Doreen Booth, City Hall Administrator, shared that she received a letter from the Duvall Library Board thanking Todd Hall, Steve Schuller, and Jodi Wycoff for all of the assistance they have provided to the Library Board. Doreen reported that a Cultural Arts Meeting will be held on Saturday, February 12th, that she will be attending. Doreen will be bringing a contract forward at the next council meeting that will assist in drafting the Critical Areas Ordinance. Doreen reviewed with the Council the proposed Temporary Use Permits drafted as part of the updated development regulations.

Lastly, Doreen announced that there is still an open council position to fill Steve Hotchkiss' vacated seat. The person filling this council position will have to run at the next general election.

b. Police Chief Glenn Merryman, announced that the I-net contract is complete.

c. Steve Schuller, Public Works Director, reported that he is currently meeting with the Library Board to assist in site selection for the new library. He will keep Council informed on their progress. He also reported that in the near future he will be bringing forward a proposal with King County for the City of Duvall overlay program.

d. Dianne Nelson, Finance Director: In relation to the Budget Summary that Dianne reviewed with Council at the last Council Meeting, Dianne distributed two pie charts that detailed the City's operating funds.

VI. Public Hearing: *None*

VII. Unfinished Business: *None*

VIII. New Business:

1. (AB05-10) Ordinance #1006 repealing Chapter 10.01 of the Duvall Municipal Code and adopting a new Chapter 10.01 that adopts the 2003 editions of the Int'l. Building Code, Int'l. Residential Code, Uniform Plumbing Code, Int'l. Mechanical Code, Int'l. Fire Code, WA. State Energy Code, and the WA. State Ventilation and Indoor Air Quality Code. *It was moved and seconded (Page-Possinger) to adopt AB05-10 Ordinance #1006 relating to the 2003 International Building Code. Carried. (4 ayes).*

2. (AB05-11) Resolution #05-04 adopting a Fee Schedule for Building and Construction Permits. *It was moved and seconded (Possinger-Von Tobel) to pass Resolution #05-04 adopting a Fee Schedule for Building and Construction Permits.*

It was moved and seconded (Possinger-Von Tobel) to amend Section 2 of the Resolution by replacing the date of "January 2005," with the date of February 11, 2005. The amendment carried. (4 ayes).

The motion carried as amended. (4 ayes).

3. (AB05-12) Resolution #05-05 adding a Medical Dialysis Definition and Water Rate to the City of Duvall Water Rate Schedule. *It was moved and seconded (Von Tobel - Page) to pass Resolution #05-05 adding a Medical Dialysis Definition and Water Rate to the City of Duvall Water Rate Schedule. Carried. (4 ayes).*

4. (AB05-13) Approve and Authorize the Mayor to Sign Contract with the YMCA for operations of the Glen Kuntz W.R.E.C.K. Center. *It was moved and seconded (Page-Possinger) to approve and authorize the Mayor to sign contract with the YMCA for Operations of the Glen Kuntz W.R.E.C.K. Center. Carried. (4 ayes).*

5. (AB05-14) Resolution #05-06 approving Arborwood Final Plat. *It was moved and seconded (Possinger-Von Tobel) to pass Resolution #05-06 approving Arborwood Final Plat. Carried. (4 ayes).*

6. (AB05-15) Approve and authorize the Mayor to sign Contract #2005-06 with ESM for Final Design Service for Big Rock Road Improvements. *It was moved and seconded (Possinger-Page) to approve and authorize the Mayor to sign Contract #2005-06 with ESM for Final Design Service for Big Rock Road Improvements. Carried. (4 ayes).*

7. Economic Development RFP - Discussion only.

Steve Schuller distributed a draft time line that detailed moving forward with a Request for Proposals for an Economic Development Plan for the City. He encouraged council to look over the draft proposal and decide if it is something they are interested in moving forward with.

8. Interviews of the Council Applicants for the City Council Position #4.

Councilmember Possinger thanked each of the council applicants and explained the interview procedures. The two city council candidates, Gérard Cattin and Angela Grosvenor Hansen, removed themselves from the Council Chambers.

Councilmember Possinger called each council applicant into the Council Meeting individually to ask the same 2 questions of the candidates. Each candidate answered the questions individually at the open Council Meeting. Following their answers, each candidate was given 2 minutes to tell a little bit about themselves.

IX. Executive Session: 5 minutes - Discussion of Qualifications of Council Applicants

8:23 p.m. The Council Chambers were cleared for a 5-minute Executive Session to discuss qualifications of council applicants.

8:28 p.m. The regular Council Meeting was called back to order.

X. New Business:

9. (AB05-17) City Council vote by matrix to appoint applicant to the Duvall City Council vacant position #1, a term ending 12/31/05. Each Councilmember cast 1 vote for the council applicant finalist. The votes were as follows:

Councilmember Possinger: Cattin

Councilmember Gill: Cattin

Councilmember Page: Cattin
Councilmember Von Tobel: Cattin

The final candidate appointed to the Duvall City Council position #1 was Gérard Cattin.

Mayor Nixon swore in Gérard Cattin to the Duvall City Council Position #1.

XI. Executive Session: 5 minutes - Labor Negotiations

8:32 p.m. The Council Chambers were cleared for a 5-minute Executive Session regarding Labor Negotiations.

8:37 p.m. The Executive Session was extended for 10 minutes

8:47 p.m. The regular Council Meeting was called back to order.

XII. Adjournment:

It was moved and seconded (Possinger-Von Tobel) to adjourn. Carried. (4 ayes).

Meeting Adjourned 8:50 p.m.

Signed _____
Mayor Becky Nixon

Attest _____
Jodee Schwinn, City Clerk